

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Tuesday, May 27, 2003, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**READING OF AGENDA - REVISIONS**

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. May 12, 2003 – Regular Board Meeting

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

1. **VILLAGE PRESIDENT'S REPORT:**
  - a. All Reports will be oral.
2. **VILLAGE MANAGER'S REPORT:**
  - a. All Reports will be oral.
3. **VILLAGE CLERK'S REPORT**
  - a. All Reports will be oral.
4. **COMMITTEE REPORTS:**
  - a. Administrative Services/Finance Committee
  - b. Planning & Zoning & Economic Development Committee
  - c. Public Safety Committee
  - d. Public Works Committee
5. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

- \*a. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (ZBA 02-14) regarding sign variance at 330 East Main Street
- \*b. **ORDINANCE #03-** : Zoning Ordinance Variation: ZBA 02-14: Barrington Services Group (330 East Main Street) – Sign Variation
- \*c. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC02-05) regarding the Wamberg property
- \*d. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 02-19) regarding the Wamberg property
- \*e. **RESOLUTION #03-** : Authorizing Waiver of Sound Amplification Fee (\$100/ day) and Time Restriction for the summer concert series and special events at Langendorf Park and Ron Beese Park for several dates and times
- \*f. **RESOLUTION #03-** : Authorizing Execution of a Contract for the Purchase of One (1), International, Single Axle, Dump Truck (through the State of Illinois Contract)
- \*g. **RESOLUTION #03-** : Authorizing a Waiver of Competitive Bids and Approving the Solicitation of a Proposal from Monroe Truck Equipment to Provide Additions and Upgrades to State Contract Award #4009654 (Snowplow, Salt Spreader, Dump Body and Hitch Upgrades) (through State of Illinois Contract)
- \*h. **RESOLUTION #03-** : First Amendment to Resolution No. 02-2744 Authorizing and Directing the Initiation of Amendments to the Text of the Comprehensive Plan (Park District/ former Jewel Tea Property)

6. **NEW BUSINESS.**

- a. **RESOLUTION #03-** : Establishing a Procedure to Respond to Legislative Initiatives
- b. **ORDINANCE #03-** : Amending Employment Agreement Between Robert R. Irvin and the Village of Barrington
- c. **ORDINANCE #03-** : Third Amendment to the Annual Budget of the Village of Barrington, Illinois, Fiscal Year 2003
- d. **RESOLUTION #03-** : Ratifying the Signing of a Letter Agreement by President Reagle

7. **PAYMENT OF BILLS:**  
**CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 5/27/03 - \$ 829,668.09 (Expenses)
- b. Warrants' List – 5/27/03 - \$ 4,871.45 (Harris Bank/ Seyfarth Shaw)
- c. Warrants' List – 5/27/03 - \$ 21,379.92 (Commonwealth Edison)
- d. Warrants' List – 5/27/03 - \$ 78,069.75 (Intergovernmental Personnel Benefits Cooperative)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**